

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 745161

**Entity Name:** PLAZA OF THE AMERICAS CLUB, INC.

**Current Principal Place of Business:**

17001 NORTH BAY ROAD  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

17001 NORTH BAY ROAD  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 59-1992403

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JURADO LAW GROUP, P.A.  
6401 N.W. 74TH AVENUE  
MIAMI, FL 33166 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** JESUS GARCIA

06/01/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           FERNANDEZ, NILA  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           VP  
Name           GHANDERARIOUN, VAHID  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           DIRECTOR  
Name           GEDULD, LUZ  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           SECRETARY  
Name           TAPIA, VIVIANA  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           DIRECTOR  
Name           PIRIZ, LUIS  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           DIRECTOR  
Name           GARCIA, ALBA  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           DIRECTOR  
Name           GARCIA, JESUS  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title           DIRECTOR  
Name           PONTILLO, CRISTINA  
Address        17001 NORTH BAY ROAD  
City-State-Zip: SUNNY ISLES BEACH FL 33160

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JESUS GARCIA

**DIRECTOR**

06/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT

Name            PONCE, LORENZO

Address        17001 N BAY ROAD

City-State-Zip: SUNNY ISLES BEACH FL 33160